

City Hall, City of Lodi
Monday, March 17th., 1924

The regular meeting of the Board of Trustees of the City of Lodi for the third Monday in March was called to order by the President at 8.03 P.M. on the date and at the place first above written; Trustees Hale, Hickok, Mettler, Spooner and Shattuck present, none absent.

The minutes of the regular meeting of March 3rd., 1924 were read, approved as read and so endorsed by the President.

The order of Public Hearings and Protests was passed, there being no business under this head.

Communications:

The Secretary of the Lodi District Chamber of Commerce invited the Board to be present at a meeting of its directors to be held March 19th on the subject of the conservation of the waters of the Mokelumne River and the review of a plan for the utilization of the same. No action taken.

M.F. Moore and others representing a frontage of 821 feet out of a total frontage of approximately 4,400 feet petitioned the Board to have Lockeford Street paved from Church Street to the western City Limit. The petition, lacking the necessary 50% of frontage was referred to signers for the securing of more frontage.

Mr. G. E. Lawrence, E.M. Koenig and Joseph Markovitch representing 1,300 feet of frontage on Stockton Street, asked that that street be improved, the frontage involved being about 3,200 feet. This matter was taken under advisement.

Ben Rodacker applied for the position as driver in the Fire Department. Application ordered filed.

Ordinance No. 145, entitled " AN ORDINANCE AMENDING ORDINANCE NO. 112, ENTITLED ' AN ORDINANCE AMENDING SECTIONS ONE AND TWO OF ORDINANCE NO. 96 FIXING THE SALARIES AND COMPENSATION OF THE CITY CLERK AND EX-OFFICIO ASSESSOR AND THE CITY TREASURER AND EX-OFFICIO TAX COLLECTOR ' " was introduced for passage on motion of Trustee Spooner, seconded by Trustee Hickok and finally passed, adopted and ordered printed by the following vote:-

AYES: Trustees, Spooner, Hickok, Hale, Mettler, Shattuck
NOES: Trustees, None. ABSENT: Trustees, None.

Bills in the amount of \$3,515.74 as audited, were ordered paid on motion of Trustee Mettler, seconded by Trustee Hickok.

The Clerk presented a verbal application from the adjutant of the local camp of Veterans of the Spanish War asking for permit to hold a carnival under their auspices and employing a traveling road-show to conduct the same. No action taken owing to lack of information as to the standing of the proposed show company.

Five building permits totalling \$5,600 were granted.

On motion of Trustee Hickok, seconded by Trustee Spooner, the presence of auto campers in the City Park was ordered prohibited and the police instructed to clear the park and fence the entrance at once.

On motion of Trustee Spooner, delinquent water bills from charity cases were ordered referred to the local board of charities for investigation and if this board found them to be worthy, the City would re-imburse them for amounts expended in liquidating these accounts.

On motion of Trustee Mettler, the matter of the purchase of hose testing apparatus was laid over for further investigation.

The Clerk read a letter from the City's consulting sanitary engineer, Mr C.F. Smith, advising the utilization of the process for dehydrating digested sludge as presented by Mr C. Lee Peck; Mr Peck being present, the Board conferred with him in committee of the whole later adopting the following resolution:-

- RESOLUTION -

RESOLVED: that, Whereas, Mr C. Lee Peck has submitted to the Board of Trustees of the City of Lodi, San Joaquin County, California, the annexed "ALTERNATIVE PROPOSAL", for installing certain parts of the "Peck Process" (to-wit, floater, heater &c), and for doing certain work in connection therewith at the sewage disposal plant of said City;

The said "ALTERNATIVE PROPOSAL" this day submitted by said C. Lee Peck as aforesaid, is hereby accepted, and the Superintendent of Public Utilities of said City is hereby authorized to purchase and install under the supervision of said C. Lee Peck the equipment and improvements mentioned in said proposal; and that the doing of said work and installation of said improvements being urgent matters of public health, the said work and improvement shall be done at once.

ALTERNATIVE PROPOSAL

The Floater and Heater are essential parts of the PECK PROCESS.

It is therefore proposed that the floater and heater be erected and operated to demonstrate that the process will dewater the sludge without odor and in an otherwise satisfactory manner.

The undersigned will give his time and expense to supervising the erection and initial operation of these units.

The trustees have the option to reject the process for any reason they may see fit within fifteen days of notice to them in writing that the plant is ready for their inspection. If this option to reject is not exercised, then there shall be due the sum of \$300.00 payable to the undersigned.

Upon receipt of said sum he agrees to license the City of Lodi to use the said process and supply plans for construction of the complete dewatering plant as well as detailed instructions for its operation.

EQUIPMENT required, but not included in the proposal is:

* (1)	Heating Plant.....	\$342.00
(2)	Concrete Floater Tank.....	\$175.00
(3)	Reaction tank, heater coils, acid dosing equipment piping, sludge trough	150.00
		<hr/> \$667.00

Allowed for return of heating plant in good order, within two months, \$ 175.00

This proposal expires unless accepted at the current meeting, March 17, 1924

(Signed) C. Lee Peck

The foregoing resolution, embodying the proposal of Mr Peck was then adopted by the following vote:-

AYES: Trustees Hale, Spooner, Hickok, Mettler and Shattuck
 NOES: Trustees, None.
 ABSENT: Trustees, None.

No further business appearing, the Board adjourned on motion of Trustee Hickok.

Attest:

J. F. Beakley
 City Clerk.

The above written minutes were approved with out correction at a regular meeting of the Board held April 22, 1924

J. W. Shattuck
 President of the Board of Trustees, City of Lodi.